



ARTS COMMISSION

Penelope O'Neill, Chair
Tricia Capri
Marianne Hamilton
Valerie Hopkins

Jade Bradbury, Vice-Chair
Mary Curtis
Jonathan Knowles
David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION

**WEDNESDAY, DECEMBER 10, 2008
PLEASE NOTE TIME CHANGE 4:00 P.M.**

**208 East Main Street
Neighborhood Center
Los Gatos, California**

1. ROLL CALL

Announcement regarding the Art Commissioners appointed at the Town Council meeting on December 2, 2008: David Stonesifer, Mary Curtis, Colleen Wilcox and Shawn Charnaw.

Members Present: Chair O'Neill, Co-Chair Bradbury, Commissioners Curtis, Hamilton, Hopkins, Knowles and Stonesifer.

Members Absent: Commissioner Capri

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

2. APPROVAL OF NOVEMBER 12, 2008 MINUTES

It was M/S/C (Hamilton/ Knowles) minutes be approved.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized)

Co-Chair Bradbury announced that the dedication for the Los Gatos High School Memory Wall will be held on Tuesday, December 16th at 5 p.m.

Written – Commissioner Knowles shared an e-mail from Fred Heiman, Member of the Board, Opera San Jose, regarding Music in the Park.

4. **COMMITTEE REPORTS:**

4.1 Music in the Park (Hopkins/Knowles)

- a. Review & Discuss Draft Roles and Responsibilities -
Reviewed and suggested changes were made to the draft.
- b. Approve Draft 2009 Budget
It was M/S/C (Knowles/Curtis) the 2009 Music in the Park budget be approved.
- c. Sponsorship Status
Commissioner Hopkins reported 15 sponsors have signed up for concert dates. Sponsorships for one concert are filled and another has 1 opening.

4.2 Status Report Regarding Art In the Council Chambers – (Bradbury)
Co-Chair Bradbury indicated the reception for the next show will be on January 15th. She encouraged members to attend; the artists will be Los Gatos High School students.

4.3 Status Report Regarding Alternatives for Long-Term Implementation of Music in the Park
Chair O'Neill and Commissioner Knowles reported alternatives for Music in the Park beginning in 2010. Commissioners Hamilton, Knowles, Hopkins and Co-Chair Bradbury will review information and report back to the Arts Commission at the January meeting. Commissioner Knowles states that he is a member of the Los Gatos Music & Arts, Inc. board, which is interested in discussing options.

5. **OTHER BUSINESS**

- 5.1 Review Community Grant Schedule
Chair O'Neill reviewed the schedule with the Commissioners and requested Commissioner Curtis and Wilcox join her on the committee to review grants.

6. **LIAISON REPORTS (Networking the Arts)**
(Three minute time limit per report)

Chair O'Neill reported the Museum will be having an international show of 15 artists at a special reception on January 11th from 11 to 1 p.m.

7. **ADJOURNMENT**

Meeting adjourned at 5 p.m. to January 14, 2009 at 4 p.m.